

## **ATTACHMENT 1**

### **Certificate of Authority to Transact Business**

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2000-10-16 15:46:35

Rock County Recorder

7/1/00

File Number 6125-467-6



00807274

State of Illinois  
Office of  
The Secretary of State

Whereas, APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT  
BUSINESS IN THIS STATE OF  
PACIFIC CENTREX SERVICES, INC.  
INCORPORATED UNDER THE LAWS OF THE STATE OF CALIFORNIA HAS BEEN  
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE  
BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, Jesse White, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 15TH day of SEPTEMBER A.D. 2000 and of the Independence of the United States the two hundred and 25TH



C 712.3

Jesse White

Secretary of State

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Form **BCA-13.15**  
(Rev. Jan. 1995)APPLICATION FOR CERTIFICATE  
OF AUTHORITY TO  
TRANSACTION BUSINESS IN ILLINOIS**SUBMIT IN DUPLICATE!**George H. Ryan  
Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-1834

This space for use by Secretary of State

**FILED**

SEP 15 2000

JESSE WHITE  
SECRETARY OF STATEThis space for use by  
Secretary of State

Date

9-15-00

License Fee

\$

Franchise Tax

\$

Filing Fee

\$

Penalties

\$

Approved:

8

100

1. (a) CORPORATE NAME:
- PACIFIC CENTREX SERVICES, INC.

(Complete item 1 (b) only if the corporate name is not available in this state.)

- (b) ASSUMED CORPORATE NAME: \_\_\_\_\_

(By electing this assumed name, the corporation hereby agrees NOT to use its corporate name in the transaction of business in Illinois. Form BCA 4.15 is attached.)

2. (a) State or Country of Incorporation:
- CALIFORNIA

(b) Date of Incorporation: 4/2/1999(c) Period of Duration: PERPETUAL

3. (a) Address of the principal office, wherever located: (b) Address of principal office in Illinois:

6855 TUJUNGA AVENUENONE (If none, so state)NORTH HOLLYWOOD, CA 91605

4. Name and address of the registered agent and registered office in Illinois.

Registered Agent CORPORATION SERVICE COMPANY

First Name

Middle Name

Last Name

Registered Office 422 NORTH NORTHWEST HIGHWAY

Number

Street

Suite #

PARK RIDGE,

IL

60068COOK

City

Zip Code

County

5. States and countries in which it is admitted or qualified to transact business: (Include state of incorporation)

CALIFORNIA

6. Names and residential addresses of officers and directors:

	Name	No. & Street	City	State	Zip
President	M. DEVIN SEMLER	15143 HARTSOOK ST.,	SHERMAN OAKS,	CA	91403
Secretary	STANI BUTLER	4633 AVENIDA RIO DE ORO,	YORBA LINDA,	CA	92886
Director	M. DEVIN SEMLER	15143 HARTSOOK STREET,	SHERMAN OAKS,	CA	91403
Director					
Director					

If more than 3, attach list

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7. Purpose or purposes proposed to be pursued in transacting business in this state:  
(If not sufficient space to cover this point, add one or more sheets of this size.)

## TO PROVIDE TELECOMMUNICATION SERVICES

## 8. Authorized and issued shares:

Class	Series	Par Value	Number of Shares Authorized	Number of Shares Issued
COMMON	-	WITHOUT PAR VALUE	6,000,000	5,000,000

## 9. Paid-in Capital: \$ 100,000

("Paid-in Capital" replaces the terms Stated Capital & Paid-in Surplus and is equal to the total of these accounts.)

10. (a) Give an estimate of the total value of all the property\* of the corporation for the following year: \$ 700,000
- (b) Give an estimate of the total value of all the property\* of the corporation for the following year that will be located in Illinois: \$ 100,000
- (c) State the estimated total business of the corporation to be transacted by it everywhere for the following year: \$ 5,000,000
- (d) State the estimated annual business of the corporation to be transacted by it at or from places of business in the State of Illinois: \$ 800,000

## 11. Interrogatories: (Important - this section must be completed.) 6855 TUJUNGA AVE.

N. HOLLYWOOD, CA 91605

- \*\* (a) Office or offices to which all contracts with the corporation are forwarded for final acceptance:
- (b) Number of shares of all classes owned by residents of Illinois: 0
- (c) Number of shares of all classes owned by non-residents of Illinois: 5,000,000
- (d) Is the corporation transacting business in this state at this time? NO
- (e) If the answer to item 11(d) is yes, state the exact date on which it commenced to transact business in Illinois: N/A

## 12. This application is accompanied by a certified copy of the articles of incorporation, as amended, duly authenticated, within the last ninety (90) days, by the proper officer of the state or country wherein the corporation is incorporated.

## 13. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in BLACK INK.)

Dated 7-13, 2000 PACIFIC CENTREX SERVICES, INC.  
(Exact Name of Corporation)

attested by Stuart Butter by M. Devin Semler  
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

Stuart Butter, Secretary  
(Type or Print Name and Title)

M. Devin Semler, President & Director  
(Type or Print Name and Title)

- \* PROPERTY as used in this application shall apply to all property of the corporation, real, personal, tangible, intangible, or mixed without qualifications.

- \*\* When the response to #11(a) lists ONLY an Illinois address, then the total business as reflected in #10(c) is also considered to be Illinois business for the purpose of computing the Illinois allocation factor. By signing this application, the corporation affirms that it is aware that the amount of paid-in capital, and consequently the amount of license fees and franchise taxes, may be proportionately higher due to the Illinois address shown under #11(a).